



Laney College Facilities Planning Committee Meeting

Agenda

October 16, 2017

2:30-4:30 pm, Tower 850

(Approved 11/6/17)

Chairs: Stephen Corlett and Chungwai Chum

Note Taker: Gery Gilbert

Members: Gary Albury, Chuen-Rong Chan, Kim Bretz, Evelyn Lord, Jacqueline Burgess, Seth Silberman, Alejandro Acosta, Louis Quindlen, Amy Marshall

New Members: TBA

Guests: Suniya Malhotra, Atheria Smith

Excused: Stephen Holloday

AGENDA ITEM	FACILITATOR(S)	DISCUSSION POINTS	RESULTS/FOLLOW UP ACTION and RESPONSIBLE PARTY(IES)
Introductions (5 minutes)	Corlett	Agenda summary	Discussion on 09/18/2017 minutes. Addendum added re: Space Application process.
Approve Minutes (5 minutes)		Approve minutes from 10/2/17 Review minutes from 9/18/17 (quorum = 50%+1 = 7 votes)	Unanimous vote to approve 10/2/17 minutes.
LIWG updates (5 minutes)	Corlett, Marshall	Summary of 10/12/17 meeting	Amy & Stephen gave an update on B quad repairs , future work in F, G & A quads
FMP updates (30 minutes)	Suniya Malhotra 2:45-3:15	Presentation of the draft FMP from Steinberg (zoom.us)	Conference Call with Suniya Malhotra. (See Notes)
Facilities Updates (15 minutes)	Corlett, Marshall	<ol style="list-style-type: none"> 1. Leaks – B quad updated schedule 2. Phase 2 planning – Quads F, G, A 3. Temporary fixes for potential leaks 	Leak remediation—Bids have been received. 2. How many classrooms will be impacted? 3. Item not discussed.
Action Items - Vote		<ol style="list-style-type: none"> 1. Phase 2 of Technology Updates – Vote 2. Resolution to fund 1.5% to General Fund - Vote 	No Vote Taken. Information in Teamworks. Language regarding 1.5% to General Fund is unclear. No Vote Taken. (See Notes)
Facilities Requests (15 minutes)		<ol style="list-style-type: none"> 1. Review facilities request Form C for APUs 2. Process Review 	Changes to be made to Form C. Motion to approve Form C. Motion passed by quorum.

		3. Current applications	See notes for items 2 & 3.
Goals for 2017-18 (30 minutes)		1. Review committee evaluation survey results from 2016-17. 2. Approve goals for 2017-18	1. Document distributed to committee. 2. Item not discussed.
Next Meeting		November 6, 2017, 2:30-4:30 pm T850	
Meeting Adjourned	4:38		

FMP updates—Documents (Structural Analysis for Laney Campus, Option 1-Phase 1 Infrastructure)

Discussion re: Building assessments (Red) denotes end of life. Cost of renovation vs replacing. Voluntary upgrades to have buildings meet seismic codes. DSA could ask for mandatory upgrades. Engineers have determined that perimeter buildings need the most work. 4-story buildings need some work but are in better shape. Theater and locker rooms are ok. Tennis courts may need to be relocated. Library building to remain where it is currently located, but repurposed as swing space during phase 1, but eventually will be removed to open up the campus. (current Library space requires more than 1 elevator for accessibility.) New Library will be where the Eagle Village is currently located. Performing Arts building—costs are prohibitive. Machine Technology – would need to relocate to another building. Committee to develop list to be addressed by Suniya: 1. Swing space cost. 2. Schedule of phasing. 3. Assessment on loss of space. 4. Anticipated growth potential in the new FMP. College Council Meeting scheduled for 11/15/17. District meeting scheduled for 11/3/17.

Action Items—Language regarding 1.5% to General Fund is unclear. Will require further investigation to clear up discrepancies.

Facilities Requests—Form C—Formatting changes, correct the spelling of libraries. Add a column for suggested funding source. Stephen made a change to include contact person information. Sundial Installation application—further information needed. Who will maintain it? Will it impede future construction? This may need a memorandum of understanding. Art department to be contacted for their input. A-190 application—**Motion to approve. Approved by quorum.** Social Justice Center application for T-613 was not allowed for an official vote, since it was determined that T-613 is not a common space, and is currently designated as faculty office space. Social Justice Center was advised of the decision by email. Business Office should make decisions regarding the use of available space.